

CHAPTER 99-01.3-13
BINGO CARD DISPENSING DEVICES

Section

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99-01.3-13-01. Use. Repealed effective July 1, 2000.

99-01.3-13-02. Use and requirements of an organization.

1. An organization may operate a bingo card dispensing device the same as a pull tab device according to section 99-01.3-12-02. An organization shall comply with subsections 1 through 13 of section 99-01.3-12-02 in respect to bingo cards.
2. Bingo must be conducted and played as follows:
 - a. An employee shall ensure that all the bingo balls are present and draw or predraw numbers for the pattern related to a prize flare. An employee shall record a control number (sequential number used to track sets of called bingo numbers), device serial number, winning pattern, and prize on a prize flare that may or may not have a state gaming stamp affixed. The called numbers must be recorded on a two-part record of called bingo numbers form. A set of called bingo numbers may be used to complete more than one record of called bingo numbers form for use at more than one site if the forms are used at the same time for the same winning pattern. The original of the form must be forwarded to a bookkeeper;
 - b. A different prize flare must be used for each deal of bingo cards;
 - c. If a prize flare is not scheduled to be posted immediately:
 - (1) The copy of the record of called bingo numbers form must be placed in an envelope attached to the prize flare. The envelope must reference the site, control number, and dates and times when the prize flare is scheduled to be posted. An organization shall safeguard the envelope and prize flare until they are used; and
 - (2) When a prize flare is scheduled to be posted, an employee shall forward the copy of the record of called bingo numbers form to a bar employee or an employee who will redeem a winning card. A new prize flare may be posted at any time;

- d. If a prize flare is scheduled to be posted immediately:
 - (1) A bingo caller shall announce to players that the bingo numbers to be called relate to the prize flare involving a device; and
 - (2) A bingo caller shall forward the copy of the record of called bingo numbers form to a bar employee or an employee who will redeem a winning bingo card;
- e. A prize flare must be posted on or adjacent to a device. The numbers on a record of called bingo numbers form must be posted on a device's flashboard. Two employees or one employee and any neutral person shall verify that the bingo numbers are correctly displayed. This verification must be acknowledged by both persons who shall, in the presence of each other, initial and date a prize flare. One of these persons shall write the time and date when the prize flare is posted;
- f. If there is a difference in the numbers posted in relation to the record of called bingo numbers form, the numbers on the form are official;
- g. An organization shall disclose or make available one of these statements to players:
 - (1) "If a bingo card contains multiple winning patterns, only the pattern related to the largest prize amount will be paid";
 - (2) "A bingo card may contain multiple winning patterns if the patterns do not overlap"; or
 - (3) "A bingo card may contain multiple winning patterns and the patterns may overlap";
- h. Only a distributor may adjust a device's internal clock;
- i. Bingo gross receipts include sales tax;
- j. An organization shall close the bingo activity when the deal is sold out or a new prize flare is posted;
- k. An organization shall provide a bar employee and an employee with a bingo card master checkbook;
- l. When a prize flare is discontinued, an employee shall write the time and date on the prize flare and initial it; and
- m. If an organization replaces a prize flare during a day, an employee shall, fifteen minutes before the scheduled posting, turn a device

off and verbally announce that players must redeem winning cards by the posting time.

History: Effective May 1, 1998; amended effective July 1, 2000; July 1, 2002.

General Authority: NDCC 53-06.1-01.1

Law Implemented: NDCC 53-06.1-01.1, 53-06.1-06

99-01.3-13-03. Requirements of a bar. Repealed effective July 1, 2000.

99-01.3-13-04. Requirements of a bar and an organization.

1. A bar shall comply with section 99-01.3-12-03 in respect to bingo cards. A bar employee or an employee shall comply with subsections 1 through 6 of section 99-01.3-12-04 in respect to bingo cards.
2. A player shall use an ink dauber or a broad tip colored transparent highlighter to mark numbers. Otherwise, the bingo card is void.
3. A bar employee or an employee may not knowingly pay a prize to a player who is redeeming a bingo card that does not contain a validated control code, month and day, and time of the transaction. A bar employee or an employee shall compare the marked numbers of a redeemed bingo card to the record of called bingo numbers form and compare the validated time of a redeemed card to the time limitation. For a cash prize of two hundred dollars or more, a bar employee and an employee shall also verify a redeemed card by using a master checkbook. For a redeemed card, a bar employee or an employee shall write the amount of the cash prize in the prize line on the game information side of the card, and initial beside the line.

History: Effective May 1, 1998; amended effective July 1, 2000; July 1, 2002.

General Authority: NDCC 53-06.1-01.1

Law Implemented: NDCC 53-06.1-01.1, 53-06.1-06

99-01.3-13-05. Recordkeeping. Records must include and be retained for three years from the end of the quarter in which the activity was reported, unless otherwise provided by rule:

1. For each interim period:
 - a. A prize flare with the state gaming stamp affixed for each deal of a game and test vended, redeemed, and unsold bingo cards must be retained for one year from the end of the quarter in which the activity was reported on a tax return;
 - b. Record of win according to section 99-01.3-03-08;
 - c. Record of called bingo numbers;

- d. Credit redemption register;
 - e. If an employee redeems winning bingo cards at a site, a daily employee report documenting the daily starting and ending cash on hand and IOU records according to section 99-01.3-03-06 and prizes redeemed;
 - f. Interim period site summary, including meter readings, gaming stamp number and game serial number of a deal added to a device, currency withdrawn, redeemed prizes by denomination obtained from a bar, total prizes, credit redemption register refunds, cash profit or loss, and bank deposit;
 - g. Summary, including cumulative prizes, cash profit, and bank deposits;
 - h. Inventory records according to subsections 1 and 4 of section 99-01.3-03-09; and
 - i. Access log.
- 2. A summary of ideal gross proceeds, value of unsold bingo cards, gross proceeds, prizes, adjusted gross proceeds, cash profit, cash long or short, and bank deposit. The summaries of all interim periods for a quarter must reconcile to the tax return.
 - 3. The cash profit defined in subdivision d of subsection 6 of section 99-01.3-02-01, verification of the amount deposited according to a bank statement, and an audit of the game's activity according to section 99-01.3-03-10.
 - 4. The count and reconciliation of deals and cash banks according to subsection 6 of section 99-01.3-03-09.

History: Effective May 1, 1998; amended effective July 1, 2000; July 1, 2002; July 1, 2004; October 1, 2006.

General Authority: NDCC 53-06.1-01.1

Law Implemented: NDCC 53-06.1-01.1